



Tri-Valley Regional Occupational Program
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JOINT POWERS GOVERNING BOARD

Minutes of the Regular Board Meeting of May 11, 2022
5:30 p.m. Closed Session
6:00 p.m. Open Session

1. CALL TO ORDER / ROLL CALL – 5:30 p.m.

Chairperson Prusso called the meeting to order at 5:31 p.m.

Prusso – Yes

Rouse – Yes

Mokashi (alternate for Maher) – Yes

2. PUBLIC COMMENT on closed session items only - *None*

3. ADJOURN TO CLOSED SESSION - *Pursuant to Government Code §54957*

A. Public Employee Performance Evaluation

Title: Superintendent

4. RECONVENE INTO OPEN SESSION – Called back to order at 6:08 p.m.

A. Pledge of Allegiance

B. Approval of the Agenda

The agenda was approved as written.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Rouse	Mokashi	3	0	0	0

C. Announcement of Any Reportable Action Taken in Closed Session

Nothing to report

5. PUBLIC COMMENT - *None*

6. CONSENT CALENDAR – MOTIONS

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Mokashi	Rouse	3	0	0	0

A. Approval of Minutes from the Regular Board Meeting of March 9, 2022

The Board approved the Minutes from the March 9, 2022 Board Meeting.

B. Approval of Bill and Salary Report – March 1 – April 30, 2022

The Board approved the Bill and Salary Reports, which shows the District's operating and salary

expenditures for the period noted.

C. Approval of Purchase Order Summary – March 1 – April 30, 2022

The Board approved the Purchase Order Summary which shows the encumbrances of District funds for the period noted.

7. DEFERRED CONSENT ITEM/S - None

8. INFORMATION / ACTION ITEMS

A. Approval of the Personnel Document of May 11, 2022 – Action

The Board approved the Personnel Document of May 11, 2022.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Rouse	Mokashi	3	0	0	0

B. Course Update for 2022-2023 – Information

Superintendent Duncan presented an overview on scheduling and enrollment for the 2022-2023 school year. Each district provided TVROP with a draft bell schedule. PUSD will implement a different schedule benefitting traveling students. LVJUSD will also implement schedule changes. One being an 8:30 a.m. start. DUSD will implement a slightly different bell schedule, which is similar to 21-22.

Superintendent Duncan distributed a draft schedule for review. TVROP funds certain sections for each district that accommodate traveling students, and those sections are noted in blue. The history of this funding was explained.

A review of each district's and school's schedule, including the Middle College schedule, was performed by Superintendent Duncan and the Director of College and Career Readiness, who fielded related questions.

9. CORRESPONDENCE

- Letter from L. Karen Monroe, Superintendent, Alameda County Office of Education, 2021-2022 Second Interim Budget Report

10. SUPERINTENDENT'S REPORT

Customer Service

- Presented to the Chabot Las Positas Community College District's Board
- Presented at the LVJUSD's and DUSD's Board meetings
- Met with Amy Brown and Dean Gagnon to streamline Middle College counseling services and review K12 SWP funding to designate additional counseling support for our Middle College students
- Supported districts with defining grant projects and applications

Programs

- Began returning students to internship site placement at medical facilities in addition to the Member Districts' vaccination and COVID-19 testing clinics
- Hosted interviews and finalized the selection on the incoming 2022-2023 Middle College students
- Posted and are actively interviewing for our open positions.
- Held JPA Grant meetings with member districts to review grant projects and assist with implementation
- Participated in mock interviews at FHS and DHS to expand work-based learning opportunities and prepare students

Fiscal

- Received the \$2.7 million CTEIG GAN. These are pass through dollars to Member Districts
- Amy Robbins assisted in securing WIOA funds for Pathway Liaisons to provide additional college and career counseling, mentoring, and 21st Century skills and financial literacy workshops to Title 1 eligible students in the Tri-Valley's Alternative Education programs
- Closed out our first K-12 SWP Round 1 projects and completed reporting in a timely manner
- Collaborated with the Chabot Las Positas Community College District on their K-16 Collaboration Grant for the Bay Region

Relationships

- Amy Robbins was awarded the ACSA CTE Administrator of the Year, she will be honored in November 2022
- Suzanne Smith was awarded the ACSA Administrator of the Year for the Amador Valley Chapter for Exemplifying Leadership
- 31st Annual TEC Year End Celebration was held on May 6th with the theme of "Opportunities Promote Innovation", highlighting dual enrollment opportunities and the LVJUSD pilot program with their IT department, and students' placements in the workforce
- Attended the ACSA Superintendent calls on COVID-19, ACOE retreat planning committee, and Innovation Tri-Valley's Board Meeting
- Attended and honored a Middle College student at the Dreammakers and Risktakers event on May 5th
- On March 23 both Capital Advisors and School Services asked Superintendent Duncan to speak in opposition, regarding permanency for ROP and Adult Ed teachers

11. BOARD MEMBER REPORTS

Chairperson Prusso attended the TEC End-of-the-Year Celebration and enjoyed seeing what students were doing.

12. ANNOUNCEMENTS


The next Regular Meeting of the Joint Powers Governing Board will be held June 15, 2022 at 5:30 p.m.

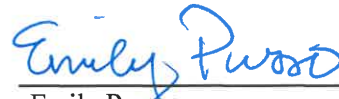
13. ADJOURNMENT

Chairperson Prusso adjourned the meeting at 6:39 p.m.

Submitted,

*Approved and entered into the proceedings
of the Board this 15th day of June, 2022*


Julie Duncan
Secretary to the Board


Emily Prusso
Board Chairperson

EP/JD/lh